

# ROTATION SCHEDULE

## SUPERVISORY BOARD VAN LANSCHOT KEMPEN N.V.

	<b>First appointed</b>	<b>Commencement second term</b>	<b>Commencement third term</b>	<b>Commencement fourth term</b>	<b>Resignation / Reappointment</b>
Willy Duron	10 May 2007	11 May 2011	13 May 2015	22 May 2019	2021
Frans Blom	5 October 2018	-	-	-	2023
Jeanine Helthuis	2 July 2013	18 May 2017	-	-	2021
Bernadette Langius	13 May 2015	22 May 2019	-	-	2023
Maarten Muller	31 May 2018	-	-	-	2022
Lex van Overmeire	30 January 2017	-	-	-	2021
Manfred Schepers	18 May 2017	-	-	-	2021